

FINANCE COMMITTEE

MINUTES

LEWISTON, MAINE

July 28, 2003

PRESENT:

Robert Stone, Councilor Lillian LaFontaine O'Brien and Roger Provencher. Councilor Roger Philippon arrived at 5:05 p.m.

ABSENT: Jason Allen

ALSO PRESENT: Purchasing Agent Norman Beauparlant

The meeting was called to order at 5:00 p.m. by the Chairman Robert Stone.

On motion of Ms. O'Brien, seconded by Mr. Provencher it was

VOTED:

(92-2003) To dispense with reading of the minutes of the previous meeting dated July 14, 2003 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0

On recommendation of the Purchasing Agent and on motion of Mr. Philippon, seconded by Ms. O'Brien it was

VOTED:

(93-2003) To award Bid 2003-48 on Crack Sealing Program to Sealex, Portland, Maine, sole bidder at their unit bid price of \$6.85/gallon.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Philippon, seconded by Mr. Provencher it was

VOTED:

(94-2003) To award Bid 2003-41 on an Asphalt Roller with Trailer to Wood CRW Corp., Hooksett, NH, low bidder meeting specifications at their bid price of \$14,849 and to further accept the trade-in allowance of \$500 for a net award of \$14,349.

VOTE: 4-0

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On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Provencher it was

VOTED:

(95-2003) To award Bid 2003-46 on a Wheeled Loader to N A Burkitt, Scarborough, Maine, low bidder meeting specifications at their bid price of \$117,000 and to further accept the trade-in allowance of \$4,000 for a net bid award of \$113,000.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Provencher , seconded by Mr. Philippon it was

VOTED:

(96-2003) To award Bid 2003-45 on the Main Street Resurfacing Project to Blue Rock Industries, Westbrook, Maine, low bidder at their bid price of \$769,800.40. The award to be contingent upon State DOT approval.

VOTE: 4-0

At this time, the Committee reviewed the report from the Finance Director with regard to the Actuarial Valuation of the City Pension Plan prepared by Northeast Retirement Services.

On motion of Ms. O'Brien , seconded by Mr. Provencher it was

VOTED:

(97-2003) To accept and place on file the Actuarial Valuation of the City's Pension Plan as submitted by the Finance Director.

VOTE: 4-0

At this time, the Purchasing Agent presented an update as to the contract for #2 Fuel Oil for the LA 2003-4 joint bid.

The Auburn School Department had withdrawn from the bid which reduced the total number of gallons estimated by 300,000. With that reduction, the most advantageous pricing was the fixed price offered by Union Oil. The Purchasing Agent advised the Committee that he has notified Union Oil of the award at their fixed price of \$.9011 for tank wagon deliveries and \$.9501 for less than tank wagon deliveries. The Purchasing Agent also indicated that no action was required by the Committee.

VOTED:

To adjourn at 5:31 p.m.

Norman J. Beauparlant
Clerk Pro-Tem
Finance Committee